

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, December 16, 2019

6:30 p.m.

Randolph Middle/High School Library
110 Meadowood Drive, Randolph, WI 53956

(website: <http://www.rsdwi.org>)

- I. **Pledge of Allegiance, Call to Order and Roll Call**
- II. **Verification of Meeting Notice**
- III. **Citizens and Delegations**
 - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- IV. **Reports - Information/Discussion/Action**
 - A. Administrative Reports
 1. Elementary School Principal - Christy Fay
 - a) Elementary Winter Concert
 - b) [Star Books](#)
 2. Director of Business Services - Ryan Cashman
 - a) 2018-2019 Audit
 - b) Baird Analytics
 3. WASB - Amanda Meyer, Board Member
 4. CESA 5 - Dave Tietz, Board Member
 5. District Administrator - Ty Breitlow
 - a) RTA Certification Results
 - b) Employee Holiday Recognition Party, December 18, 2019
 - c) Band Trip, Twin City Music Tour May 1-2, 2020
 - d) State Convention Planning
 - e) Strategic Planning
 - f) Environmental Consulting Firm
 - g) Westfield SD Application to Trailways
 - h) School Store Order
 - B. Board Reports
 1. Building and Grounds Committee - Dave Tietz
 2. Curriculum Committee - Wayne Vanderploeg
 3. Finance Committee - Barb Braker
 4. Personnel Committee - Keith Medema
 5. Policy Committee - Laurie Boomsma
- V. **Consent Agenda**
 - A. Approve Minutes of [November 18, 2019](#), Regular Board Meeting
 - B. Approve [Activity Fund Report](#)
 - C. Approve [Revenue and Expenditure Reports](#)
 - D. Approve [Vouchers](#)
 - E. Approve the resignation of Danielle Schmid as the Special Education Van Driver
- VI. **Action Items - Authorization/Approval**
 - A. Fencing of NE side of Bus Garage
 - B. Asbestos Removal in High School
 - C. [2020-2021 School Year Calendar](#)
 - D. 2020-2021 High School Course Handbook
 - E. Achieve 3000
 - F. Event Worker Job Descriptions and Stipends
 - G. 2018-2019 Audit

H. [Class of 2020 Senior Trip to NY](#), April 2-5, 2020

VII. Move to Executive Session

A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

Recommend for Hiring:

1. Vanessa Zimmerman as the Special Education Van Driver
2. Sonja Schmit as the 8th Grade Volleyball Coach for 2020-2021
3. Patric Schmit as the 7th Grade Volleyball Coach for 2020-2021
4. Jeff Kolhbeck as the High School Volleyball Coach for 2020-2021
5. Kay Prieve as the JV Volleyball Coach for 2020-2021
6. Courtney Vossekuil as the JV2 Volleyball Coach for 2020-2021

B. MS/HS Principal Contract

C. District Administrator Evaluation

VIII. Reconvene to Open Session

A. Approve Appropriate Action Relating to Executive Session (if any)

IX. Correspondence

X. Board Agenda Items for January 20, 2020

XI. Adjournment